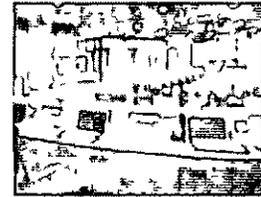
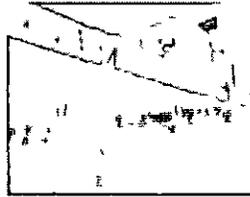


# AGENDA



**Thursday, July 24, 2008**

The Austin City Council will convene at 10.00 AM on  
Thursday, July 24, 2008 at Austin City Hall  
301 W Second Street, Austin, TX

AUSTIN CITY CLERK  
POSTING: DATE/TIME  
2008 JUL 18 PM 7 42



Mayor Will Wynn  
Mayor Pro Tem Brewster McCracken  
Council Member Lee Leffingwell, Place 1  
Council Member Mike Martinez, Place 2  
Council Member Randi Shade, Place 3  
Council Member Laura Morrison, Place 4  
Council Member Sheryl Cole, Place 6

For meeting information, contact City Clerk, 974-2210

*The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551 086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda*

**Reading and Action on Consent Agenda**

**Action on the Following:**

**Ordinances / Resolutions / Motions -**

**All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.**

**9:55 AM -- Invocation**

Rev. George Holcombe, Asbury United Methodist Church

**10:00 AM -- City Council Convenes**

**Announcements of proposed items for upcoming council meeting. (No discussion on these items)**

**Austin Energy**

- 1 Authorize negotiation and execution of one or more lease amendments with T-C Barton Springs LLC for office space at 811 Barton Springs Road in an amount not to exceed \$1,169,753 88, and ratify execution of previous lease amendments with T-C Barton Springs LLC for office space at 811 Barton Springs Road and with HP Lester, Ltd for office furnishings and equipment in an amount not to exceed \$2,093,189 76, for a total authorized amount not to exceed \$7,326,939 95. Funding in the amount of \$1,695,968 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy. Funding for the remaining months of the contract period is contingent upon available funding in future budgets. To be reviewed by the Electric Utility Commission on July 21, 2008.
- 2 Approve issuance of a rebate in the amount of \$200,000 to Advanced Micro Devices at 7171 Southwest Parkway, Austin, Texas, for the installation of energy-efficient equipment including lighting, reflective roof coatings, efficiency motors, variable frequency drives and an uninterruptible power supply (UPS). Funding in the amount of \$200,000 is available in the Fiscal Year 2007-2008 Conservation Rebates and Incentives Budget of Austin Energy. Recommended by the Electric Utility Commission and by the Resource Management Commission.
- 3 Approve the issuance of a Letter of Intent for a rebate in the amount of \$100,000 to the Employees Incentive Plans, Inc for the installation of a solar photovoltaic system at the project located at 12466 Los Indios, Austin, Texas, 78729. Funding in the amount of \$100,000 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy in the Conservation Rebates and Incentives Fund. Recommended by the Electric Utility Commission and the Resource Management Commission.
- 4 Authorize negotiation and execution of an 18-month Interlocal Agreement between Austin Energy and the State Energy Conservation Office (SECO) for grant funding in an amount not to exceed \$100,000 for the design, purchase and installation of solar photovoltaic systems in six schools within Austin Energy's service area. Funding in the amount of \$100,000 is available from the State Energy Conservation Office (SECO). Austin Energy will fund an in-

kind match in the amount of \$50,000, available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy in the Conservation Rebates and Incentives Fund Recommended by the Resource Management Commission Related to Item #5

- 5 Approve an ordinance authorizing acceptance of \$100,000 grant funds from the State Energy Conservation Office (SECO) through an Interlocal Agreement and amending the Fiscal Year 2007-2008 Austin Energy Operating Budget of Ordinance No 20070910-003 to appropriate \$100,000 for the design, purchase and installation of solar photovoltaic systems in six schools within Austin Energy's service area Funding in the amount of \$100,000 is available from the State Energy Conservation Office (SECO) Austin Energy will fund an in-kind match in the amount of \$50,000, available in the Fiscal Year 2007-2008 Austin Energy Operating Budget in the Conservation Rebates and Incentives Fund Recommended by the Resource Management Commission Related to Item #4

### **Austin Water Utility**

- 6 Authorize negotiation and execution of a two-year Interlocal Agreement between the University of Texas and the City of Austin, Texas for consulting services Funding in the amount of \$119,000 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission
- 7 Approve an ordinance authorizing negotiation and execution of an amendment to the existing cost reimbursement agreement with Austin Goodnight Ranch L P , to allow accelerated cost reimbursement and waiving the requirements of Section 25-9-67 of the City Code relating to cost reimbursement payment schedule Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission
- 8 Authorize negotiation and execution of an agreement to acquire certain water and wastewater infrastructure from the Cherry Hill Homeowners Association, Inc for the City's ownership, operation, and maintenance No City funds are required for the purchase of these facilities The Austin Water Utility's Operating Budget will fund future operations and maintenance expenses associated with these facilities, as needed Recommended by the Water and Wastewater Commission
- 9 Approve an ordinance authorizing negotiation and execution of an amendment to the Cost Reimbursement Agreement with LOC 261 LLC, and waiving the requirements of Section 25-9-67 of the City Code relating to cost reimbursement payment schedule Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission
- 10 Authorize negotiation and execution of an agreement with Shady Hollow Municipal Utility District ("Shady Hollow") for the provision of out-of-district water and wastewater service to approximately 4 and 3 acre tracts respectively located 250 feet north of Shady Hollow's northern boundary Shady Hollow and the developer will be responsible for the necessary infrastructure improvements No City funding is required for this agreement Recommended by the Water and Wastewater Commission

### **Aviation**

- 11 Approve the appointment of Assistant City Manager Robert Goode to the Board of Directors of Austin-Bergstrom Landhost Enterprises, Inc , to replace Assistant City Manager Rudy Garza
- 12 Authorize an amendment to the airport concession lease agreement with Lone Star Dreams Inc d/b/a Auntie Anne's to extend the term, require the concessionaire to renovate and make improvements including improved signage to the facility, and to modify and update other lease terms including the authorized menu, percentage rent, and events of default Revenue Generating Lease Recommended by the Austin Airport Advisory Commission
- 13 Authorize an amendment to the airport concession lease agreement with China Palace, Inc d/b/a Wok N Roll to extend the term, require the concessionaire to renovate and make improvements including improved signage to the facility, and to modify and update other lease terms including the authorized menu, percentage rent, and events of default Revenue

Generating Lease Recommended by the Austin Airport Advisory Commission

- 14 Authorize an amendment to the airport concession lease agreement with Harlon's Bar-B-Q Bergstrom IV L T D /Sierra Concessions Joint Venture to extend the term, require the concessionaire to renovate and make improvements including improved signage to the facility, and to modify and update other lease terms including the authorized menu, percentage rent, and events of default, and to authorize the assignment of the concession agreement, as amended, to NGSI-ACS, LLC a new company formed by News and Gift Shops International Revenue Generating Lease Recommended by the Austin Airport Advisory Commission
- 15 Authorize an amendment to the airport concession lease agreement with Armadillo Cafe & Cantina Inc d/b/a Waterloo Ice House to extend the term, require the concessionaire to renovate and make improvements, including improved signage to the facility, and to modify and update other lease terms including the authorized menu, percentage rent, and events of default Revenue Generating Lease Recommended by the Austin Airport Advisory Commission
- 16 Authorize an airport food and beverage concession lease agreement with NGSI-NL LLC for a term of five years, with an option to extend for an additional period of two years Revenue Generating Lease Recommended by the Austin Airport Advisory Commission

#### **Budget**

- 17 Approve a resolution adopting the Fiscal Year 2008-2009 budget briefing schedule, and setting public hearings to receive public comment on the City of Austin Proposed Budget for Fiscal Year 2008-2009 Proposed dates and times August 7, 2008, August 21, 2008 and August 28, 2008 at 6 00 p m , Austin City Hall, 301 W Second Street, Austin, Texas There is no unanticipated fiscal impact A fiscal note is not required

#### **Contract and Land Management**

- 18 Approve the negotiation and execution of a lease and facilities use agreement with Austin Community College for a five year initial term with one 5-year extension option for a firefighter-training program to be located on approximately 2 acres of land on the City-owned Bill Roberts Fire Training Center at 4800B Shaw Lane, Austin, TX
- 19 Approve the termination of a 10 year lease for approximately 215 426 acres out of the Lime Creek Quarry Site located in Cedar Park, Texas
- 20 Approve a resolution authorizing the filing of eminent domain proceedings for the Little Walnut Upper Fort Branch Sanitary Sewer Overflow Wastewater Improvement Project, a portion of the Austin Clean Water Program, for a 4,742 square foot permanent wastewater line easement, a 4,644 square foot temporary working space easement, and a 15,633 square foot temporary staging area and material storage easement out of the Thomas Eldridge Survey Number 26, Abstract Number 258, containing 1 64 acres and being the remaining portion of the Bostic Subdivision, a 1 86 acre lot recorded in Book 8, Page 91, of the Travis County Plat Records, in the amount of \$16,448 The owner of the needed property interests is Willie James Hayes The property is located at 2906 Rogge Lane, Austin, Travis County, Texas Funding is included in the Fiscal Year 2007-2008 Capital Budget of the Budget of the Austin Water Utility
- 21 Authorize execution of a construction contract with PEAK PURE AIR, Jonestown, Texas for the purchase and installation of Cooling Towers at the Rutherford Lane Campus in an amount not to exceed \$681,914 Funding is available in Fiscal Year 2007-2008 Capital Improvement Project Fund of the Finance and Administrative Services Department Lower of two bids received This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program through the achievements of Good Faith Efforts with 0 00% MBE, 3 18% WBE participation to date for this project
- 22 Authorize execution of a construction contract with SOUTHWEST CORPORATION, Austin, Texas for Reicher Ranch Renovations for Offices Rebid in an amount not to exceed \$617,677 Funding in the amount of \$617,677 is available in the Fiscal Year 2007-2008 Capital Budget

of the Austin Water Utility One bid received This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 6 96% MBE and 11 61% WBE subcontractor participation Recommended by the Water and Wastewater Commission

- 23 Authorize execution of change order #3 to the construction contract with FACILITIES REHABILITATION, INC , Taylor, TX, (MBE PRIME, 84 21 %) for the ACWP Cross-town Sanitary Sewage Overflow (SSO) – Harris Park in the amount of \$138,150, for a total contract amount not to exceed \$1,108,970 Funding in the amount of \$138,150 is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) with 0 00% MBE and 12 81% WBE subcontractor participation to date including this change order Recommended by the Water and Wastewater Commission
- 24 Authorize execution of a contract through THE LOCAL GOVERNMENT PURCHASING COOPERATIVE with L D TEBBEN COMPANY INC (Non M/WBE 70 89%), Austin, TX for the purchase of Roof Improvements and HVAC Upgrades at the Glen Bell Service Center in the amount of \$92,734 plus a \$49,600 contingency, for a total contract amount not to exceed \$1,042,334 and rescind the action taken on June 18, 2008 for Item No 15 Funding in the amount of \$1,042,334 is available in the Fiscal Year 2007–2008 Capital Budget of the Austin Water Utility Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 252 022 of the Texas Local Government Code and no goals were established for this solicitation Recommended by the Water and Wastewater Commission
- 25 Authorize execution of a contract through THE LOCAL GOVERNMENT PURCHASING COOPERATIVE with L D TEBBEN COMPANY INC, Austin, TX, for the purchase of roofing services at the Rosewood-Zaragosa Neighborhood facility in an amount not to exceed \$276,769 Funding is available in the Fiscal Year 2007-2008 Capital Improvement Fund of the Finance and Administrative Services Department Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 252 022 of the Texas Local Government Code and no goals were established for this solicitation
- 26 Authorize negotiation and execution of professional service agreements with the following seven firms CAMP, DRESSER & MCKEE, INC (CDM), Austin, TX, CHIANG, PATEL & YERBY, INC , Austin, TX, KALLURI GROUP, INC , (MBE/MA) HOUSTON, TX, ALAN PLUMMER ASSOCIATES, INC , Austin, TX, CH2M HILL, INC , Austin, TX, KENNEDY/JENKS CONSULTANTS, INC , Austin, TX and MWH AMERICAS, INC , Austin, TX to provide engineering services for the Water and Wastewater System Facility Engineering Rotation List, for the years 2008 through 2011 or until available funding authorization is expended, with a total of the seven agreements in an amount not to exceed \$7,000,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget and/or Operating and Maintenance Budgets of the Austin Water Utility Best qualification statements of 28 statements received This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 16 5% MBE and 14 2% WBE subcontractor participation Reviewed by the Water and Wastewater Commission
- 27 Authorize negotiation and execution of an amendment to the professional services agreement with PARSONS WATER & INFRASTRUCTURE, INC , Austin, TX for additional engineering services for the Downtown Wastewater Tunnel in the amount of \$843,382, for a total contract amount not to exceed \$5,366,656 Funding in the amount of \$843,382 is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) with 15 7% MBE and 16 9% WBE subconsultant participation to date Reviewed by the Water and Wastewater Commission
- 28 Authorize negotiation and execution of a professional services agreement with HDR ENGINEERING, INC , Austin, TX for design, preliminary engineering and construction phase services for the Mopac Bicycle Bridge project, in an amount not to exceed \$600,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Public Works Department

Best qualification statement of five received This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals of 16 50% MBE and 14 20% WBE subcontractor participation

- 29 Authorize negotiation and execution of a professional services agreement with six firms THE ARIZPE GROUP, INC , (MBE/MH), Austin, TX, CARTER & BURGESS, INC, Austin, TX, ENCOTECH ENGINEERING CONSULTS, INC , (MBE/MA), Austin, TX, O'CONNELL ROBERTSON, Austin, TX, ACR ENGINEERING, INC , Austin, TX, GOODWIN ENGINEERING, INC , Austin TX, for providing professional mechanical, electrical and plumbing engineering consulting services for City of Austin projects for a period of approximately two years or until financial authorization is expended, with the total amount of the six agreements not to exceed \$1,200,000 Funding is available in the Fiscal Year 2007-2008 Capital and/or Operating Budget of the Public Works and various departments for which services are needed

### **Economic Growth & Redevelopment Services**

- 30 Approve an ordinance authorizing execution of the First Amendment to the Fee Reimbursements and Streetscape Construction Cost Reimbursements Agreement with Ballet Austin, Inc to allow accelerated partial reimbursement in an amount not to exceed \$250,000, and provide for emergency passage

### **Emergency Medical Services**

- 31 Approve an ordinance amending the Fiscal Year 2007-2008 EMS Fee Schedule, Ordinance No 20070910-008, to approve changes made by Travis County Commissioners Court to the Fiscal Year 2007-2008 STAR Flight patient transport and mileage fees

### **Health and Human Services**

- 32 Approve an ordinance authorizing acceptance of \$21,902 in grant funds from the TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, COMMUNITY SERVICES BLOCK GRANT, Austin, TX, and amending the Fiscal Year 2007-2008 Health and Human Services Operating Budget Special Revenue Fund of Ordinance No 20070910-003 to appropriate \$21,902 for the delivery of basic needs, case management and preventive health services to low-income residents Funding in the amount of \$21,902 is available from the Texas Department of Housing and Community Affairs, Community Services Block Grant The grant period is January 1, 2008 through December 31, 2008 No City match is required Community Development Commission approved the Community Services Block Grant 2008 Budget, March 11, 2008
- 33 Approve an ordinance authorizing acceptance of \$59,620 in grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, INFECTIOUS DISEASE AND CONTROL BRANCH, BUREAU OF HIV AND STD PREVENTION, Austin, TX, and amending the Fiscal Year 2007-2008 Health and Human Services Department Operating Budget Special Revenue Fund of Ordinance No 20070910-003 to appropriate \$59,620 to conduct active surveillance and reporting of human immunodeficiency virus and acquired immune deficiency syndrome cases in Travis County and to add one full-time equivalent position Funding is available from the Texas Department of State Health Services, Infectious Disease Intervention and Control Branch, Bureau of HIV and STD Prevention The grant period is January 1, 2008 through December 31, 2008 No City match is required
- 34 Approve negotiation and execution of a 29-month contract with CARITAS OF AUSTIN, Austin, TX for a collaborative pilot project to rapidly re-house homeless/near homeless families and individuals in an amount not to exceed \$282,000 Funding in the amount of \$136,000 is available in the Fiscal Year 2007-2008 Operating Budget of the Health and Human Services Department Funding for the remaining contract amount is contingent upon available funding in future budgets The contract period is August 1, 2008 through December 31, 2010

## **Law**

- 35 Approve payment of a judgment in the amount of \$165,000 in Kenneth Roberson v City of Austin, No 98-05750 in the 98th Judicial District Court of Travis County, Texas (concerns the City's acquisition of a waste water line easement)
- 36 Authorize the negotiation and execution of an amendment to the legal services agreement with Richards, Rodriguez & Skeith, Attorneys at Law, for legal services related to annexation of the Peninsula area in the amount of \$25,500, for a total contract amount not to exceed \$75,200 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Neighborhood Planning and Zoning Department
- 37 Authorize the negotiation and execution of an agreement with the law firm of Thompson & Knight, LLP, for legal services relating to the redevelopment of the Green Water Treatment Plant property and the Austin Energy Control Center property in an amount not to exceed \$192,000 Funding of \$50,000 is available in Economic Growth and Redevelopment Services Office's Fiscal Year 2007-2008 Budget The balance of \$142,000 is contingent on approval of the Fiscal Year 2008-2009 Budget
- 38 Approve an amendment to the outside counsel contract with Scott, Douglass & McConnico, LLP, Austin, TX, for legal counsel concerning issues relating to the design and construction issues of the airport parking garage, in the amount of \$30,000, for a total contract amount of \$385,000 Funding is available in the Fiscal Year 2007-2008 Budget of the Aviation Department

## **Library**

- 39 Approve an ordinance authorizing the acceptance of \$12,889 in grant funds from the Texas State Library and Archives Commission for a total grant amount of \$12,889 for the TexTreasures Grant Program, and amending the Fiscal Year 2007-2008 Operating Budget Library Department Special Revenue Fund of Ordinance No 20070910-003 to appropriate \$12,889 Funding is available from the Texas State Library and Archives Commission The grant period is September 1, 2008 through August 31, 2009

## **Management Services**

- 40 Approve an ordinance amending Chapter 14-2 and Chapter 2-1 of the City Code relating to the People's Renaissance Market, repealing Section 14-2-42 relating to an appeal by an applicant or licensee to sell merchandise at the People's Renaissance Market and Section 2-1-166 of the City Code relating to the Renaissance Market Commission, and dissolving the Renaissance Market Commission

## **Neighborhood Housing and Community Development**

- 41 Approve a resolution authorizing the city manager and other city officers to negotiate and execute all documents necessary to execute a Housing and Urban Development loan in an amount not to exceed \$3,000,000 under Section 108 of the Housing and Community Development Act of 1974 to finance the continuation and expansion of the Neighborhood Commercial Management Program \$3,000,000 in loan funds guaranteed by HUD's Section 108 Loan Guarantee Assistance program The first year approximate debt service in the amount of \$156,000 will be included in the proposed Fiscal Year 2008-2009 Neighborhood Housing and Community Development Department (NHCD) budget Recommended by the Community Development Commission (CDC)
- 42 Approve a resolution adopting the City's (1) Action Plan for Fiscal Year 2008-2009, related to allocation of the U S Department of Housing and Urban Development (HUD) grant funds, and (2) Community Development Fiscal Year 2008-2009 Program required by Texas Local Government Code Chapter 373, including proposed funding allocations for Fiscal Year 2008-2009 No unanticipated fiscal impact The Community Development Commission conducted a needs assessment public hearing was conducted on March 31, 2008, and a public hearing on the Draft Action Plan on June 26, 2008 The Community Development Commission recommended to approve the Draft Action Plan with amendments

- 43 Approve a resolution appointing Randi Shade and Laura Morrison and reappointing Lee Leffingwell as Directors of the Austin Housing Finance Corporation for terms expiring on the earlier to occur of the date the officer is no longer a member of the Austin City Council, or June 24, 2011, and appointing Mayor Pro Tem Brewster McCracken as Vice President

#### **Neighborhood Planning & Zoning**

- 44 Approve an ordinance correcting the 2008 Restricted Parking Area Map (Front and Side Yard Parking) by deleting two areas that were erroneously added to the map
- 45 Approve second/third readings of an ordinance adopting an interim update to the Austin Tomorrow Comprehensive Plan Recommended by the Planning Commission

#### **Police**

- 46 Approve a resolution authorizing the application for \$93,000 in grant funds from the State of Texas, Governor's Office, Criminal Justice Division, Coverdell Forensic Sciences Improvement Program, for supplies, equipment, and overtime for existing laboratory personnel Funding in the amount of \$93,000 is available from the State of Texas, Governor's Office, Criminal Justice Division, Coverdell Forensic Sciences Improvement Program for the grant period October 1, 2008 to June 30, 2009 There is no required match
- 47 Authorize the negotiation and execution of an Interlocal Agreement between the City of Austin and Travis County to allow the City to accept and administer the Justice Assistance Grant Program (JAG) on behalf of the City and the Travis County Sheriff's Office Funding in the amount of \$140,005 is available from the Department of Justice, Bureau of Justice Assistance for the Justice Assistance Grant Program Related to item #48
- 48 Approve a resolution authorizing the application for \$140,005 in grant funding from the U S Department of Justice, Bureau of Justice Assistance, Justice Assistance Grant Program (JAG), to be equally shared by the City and Travis County The City will use its JAG funds to pay for community policing operations by the Austin Police Department Funding is available from the U S Department of Justice, Bureau of Justice Assistance, Justice Assistance Grant Program, for the grant period October 1, 2008 to September 30, 2010 A cash match is not required Related to Item #47

#### **Public Works**

- 49 Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within the area bounded by East 51st Street, Manor Road and Springdale Road Funding in the amount of \$5,900 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for the installation of necessary signs
- 50 Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within the area bounded by E Ben White Boulevard, E Stassney Lane, S Congress Avenue, and S I H 35 West Service Road Funding in the amount of \$3,750 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for installation of necessary signs
- 51 Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within a neighborhood bounded by Elmont Drive and Country Club Creek, E Riverside Drive, S Pleasant Valley Road and Montopolis Drive Funding in the amount of \$3,750 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for installation of necessary signs
- 52 Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within the area bounded by Loyola Lane, Johnny Morris Road, Colony Loop Drive and the current Austin city boundary line Funding in the amount of \$3,100 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for the installation of necessary signs
- 53 Approve a resolution authorizing the negotiation and execution of a Roadway Improvement Agreement with Endeavor, in the amount of \$1,475,536 to fund construction of Texas

Department of Transportation roadway improvements along the I-35 southbound frontage road at Southpark Meadows Retail Center south of East Slaughter Lane \$1,475,536 will be submitted to the City of Austin by Endeavor for deposit into escrow Related to Item #54

- 54 Approve a resolution authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation in the amount of \$1,360,975 22 to provide funds for construction of roadway improvements along the I-35 southbound frontage road at Southpark Meadows Retail Center south of East Slaughter Lane \$1,360,975 22 and \$114,860 78 in fees and contingency will be submitted to the City of Austin by Endeavor for deposit into escrow pending future payment to Texas Department of Transportation for this project Related to Item #53

#### **Purchasing Office**

- 55 Authorize award, negotiation, and execution of a 24-month requirements service contract with CREDIT SYSTEMS INTERNATIONAL, INC , Fort Worth, TX for the tertiary collection of delinquent utility accounts in an estimated amount not to exceed \$1,013,200, with three 12-month extension options in an estimated amount not to exceed \$506,600 per extension option, for a total estimated contract amount not to exceed \$2,533,000 Funding in the amount of \$84,433 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Funding for the remaining 22 months of the original contract period and extension options is contingent upon available funding in future budgets Best evaluated proposal of three proposals received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority -Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 56 Authorize award, negotiation, and execution of a 16-month service contract with ECOLOGIC ANALYTICS LLC, Bloomington, MN for the purchase and installation of a meter data management software system for Austin Energy in an amount not to exceed \$1,063,306, with four 12-month extension options for maintenance and support in amounts not to exceed \$131,031 45 for the first extension option, \$134,962 39 for the second extension option, \$139,011 26 for the third extension option, and \$143,181 59 for the fourth extension option, for a total contract amount not to exceed \$1,611,492 69 Funding in the amount of \$1,063,306 is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy Funding for the extension options is contingent upon available funding in future budgets Best evaluated proposal of five proposals received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 57 Authorize award and execution of four 6-month requirements supply contracts for electrical supplies with Techline Inc, Austin, TX, in an estimated amount not to exceed \$79,836, with four 6-month extension options in an estimated amount not to exceed \$79,836, per extension option, for a total estimated contract amount not to exceed \$399,180, Stuart C Irby Co , Austin, TX, in an estimated amount not to exceed \$18,207, with four 6-month extension options in an estimated amount not to exceed \$18,207, per extension option, for a total estimated contract amount not to exceed \$91,035, KBS Electrical Distributors, Inc , Austin, TX, in an estimated amount not to exceed \$16,153, with four 6-month extension options in an estimated amount not to exceed \$16,153, per extension option, for a total estimated contract amount not to exceed \$80,765, and with Texas Meter & Device, Waco, TX, in an estimated amount not to exceed \$6,716, with four 6-month extension options in an estimated amount not to exceed \$6,716 per extension option, for a total estimated amount not to exceed \$33,580 Funding in the amount of \$40,304 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Funding for the remaining four months of the original contract period and extension options is contingent upon available funding in future budgets Lowest evaluated bids and low bids meeting specification of nine bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 58 Authorize award, negotiation, and execution of a 24-month requirements service contract with VERTEX OUTSOURCING, Corinth, TX and I C SYSTEM, INC , St Paul, MN for the secondary collection of delinquent utility accounts in an estimated amount not to exceed

\$467,326 each and combined, with three 12-month extension options in an estimated amount not to exceed \$233,663 per extension option each and combined, for a total estimated contract amount not to exceed \$1,168,315 each and combined. Funding in the amount of \$38,944 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy. Funding for the remaining 22 months of the original contract period and extension options is contingent upon available funding in future budgets. Best two evaluated proposals of four proposals received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.

- 59 Authorize award and execution of a 12-month requirements service contract with ADS, LLC, Huntsville, AL to provide leak detection services for the Austin Water Utility in an estimated amount not to exceed \$210,000, with two 12-month extension options in an estimated amount not to exceed \$262,500 per extension option, for a total estimated contract amount not to exceed \$735,000. Funding in the amount of \$35,000 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility. Funding for the remaining 10 months of the original contract period and extension options is contingent upon available funding in future budgets. Sole bid received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore no goals were established for this solicitation. Recommended by the Water and Wastewater Commission.
- 60 Authorize award and execution of a 24-month requirements supply contract with ALPHA READY MIX, LLC, Austin, TX, for ready mix concrete for the Austin Water Utility in an estimated amount not to exceed \$153,258, with three 12-month extension options in estimated amounts not to exceed \$95,786 for the first extension option, \$105,365 for the second extension option, and \$115,900 for the third extension option, for a total estimated contract amount not to exceed \$470,309. Funding in the amount of \$12,772 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility. Funding for the remaining 22 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of two bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore no goals were established for this solicitation. Recommended by the Water and Wastewater Commission.
- 61 Authorize award and execution of a contract with CARBONITE FILTER CORPORATION, Delano, PA for the purchase of anthracite mono-filter material for the Austin Water Utility in an amount not to exceed \$63,049.98. Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility. Lowest bid of four bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation. Recommended by the Water and Wastewater Commission.
- 62 Authorize award and execution of a contract through the TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) with FIRETROL PROTECTION SYSTEMS, INC., Austin, TX for the purchase of a fire alarm system for the Austin Water Utility in an amount not to exceed \$52,235. Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase, therefore, it is exempted under the Chapter 791 of the Texas Government Code and no goals were established for this procurement. Recommended by the Water and Wastewater Commission.
- 63 Authorize award, negotiation, and execution of a 12-month service contract with HANSEN INFORMATION TECHNOLOGIES, Rancho Cordova, CA, for the purchase of software maintenance and support in an amount not to exceed \$104,136.84, with two 12-month extension options in amounts not to exceed \$106,219.55 for the first extension option, and \$108,344 for the second extension option, for a total contract amount not to exceed \$318,700.39. Funding in the amount of \$104,136.84 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility. Funding for the extension options is contingent upon available funding in future budgets. Sole source. This contract will be

awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation Recommended by the Water and Wastewater Commission

- 64 Authorize award and execution of a 36-month Interlocal Agreement with the TEXAS FOREST SERVICE to provide services for the propagation, cultivation, and delivery of trees and shrubs to be used for endangered species habitat restoration and enhancement of the Balcones Canyonlands Preserve in an estimated amount not to exceed \$99,000 Funding in the amount of \$5,500 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility Funding for the remaining 32 months of the original contract period is contingent upon available funding in future budgets Interlocal Agreement This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation Recommended by the Water and Wastewater Commission
- 65 Authorize award and execution of a contract through the TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) with TRIMBLE NAVIGATION LIMITED, Dayton, OH, for the purchase of Global Positioning System (GPS) equipment for the Austin Water Utility in an amount not to exceed \$54,010 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation Recommended by the Water and Wastewater Commission
- 66 Authorize award and execution of a contract through the Texas Multiple Award Schedule (TXMAS) with INTERTECH FLOORING, Austin, TX, for the purchase and installation of carpet in an amount not to exceed \$125,190 18 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Aviation Department Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This contract is a cooperative purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation Recommended by the Austin Airport Advisory Commission
- 67 Authorize award, negotiation, and execution of an Interlocal Agreement with THE UNIVERSITY OF TEXAS COMMONS CONFERENCE CENTER, Austin, TX, to provide facility rental, equipment, wireless internet access, parking, and refreshments for the City of Austin IT Business Development Conference and Expo in an estimated amount not to exceed \$7000 Funding in the amount of \$7000 is included in the proposed Fiscal Year 2008-2009 Operating Budget of the Financial and Administrative Services Department, Communications and Technology Management Interlocal This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This contract is a cooperative purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation
- 68 Authorize award, negotiation, and execution of a 12-month Interlocal Agreement with THE UNIVERSITY OF TEXAS PROFESSIONAL DEVELOPMENT CENTER, Austin, TX, for business analysis and project management related training in an estimated amount not to exceed \$37,500, with one 12-month extension option in an estimated amount not to exceed \$37,500, for a total estimated contract amount not to exceed \$75,000 Funding in the amount of \$37,500 is included in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Services Department, Communications and Technology Management Funding for the extension option is contingent upon available funding in future budgets Interlocal Agreement This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This contract is a cooperative purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation

- 69 Approve award and execution of a 36-month requirements service contract with AAA FIRE & SAFETY EQUIPMENT CO , INC , Austin, TX, for the maintenance, inspection, repair, and replacement of fire extinguishers in an estimated amount not to exceed \$357,924, with three 12-month extension options in an estimated amount not to exceed \$119,308 per extension option, for a total estimated contract amount not to exceed \$715,848 Funding in the amount of \$19,885 is available in the Fiscal Year 2007-2008 Operating Budget for various City Departments Funding for the remaining 34 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid of two bids received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation Recommended by the Water and Wastewater Commission and the Austin Airport Advisory Commission
- 70 Authorize award and execution of four 36-month requirements service contracts with NORRIS CONFERENCE CENTERS, Houston, TX, SHERATON AUSTIN HOTEL, Austin, TX, HYATT REGENCY AUSTIN, Austin, TX, and the HILTON AUSTIN AIRPORT, Austin, TX, for conference services and facility rental in an estimated amount not to exceed \$795,000 each and combined, with three 12-month extension options in an estimated amount not to exceed \$265,000 per extension option, each and combined, for a total estimated contract amount not to exceed \$1,590,000, each and combined Funding in the amount of \$44,166 is available in the Fiscal Year 2007-2008 Operating Budgets of various City departments Funding for the remaining 34 months of the original contract period and extension options is contingent upon available funding in future budgets Four best-value bids of six bids received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 71 Authorize award and execution of a 20-month supply contract through the Texas Multiple Award Schedule (TXMAS) with VF IMAGEWEAR, INC , Nashville TN, for the purchase of uniforms in an estimated amount not to exceed \$385,000, with one 60-month extension option in an estimated amount not to exceed \$1,155,000, for a total contract amount not to exceed \$1,540,000 Funding in the amount of \$385,000 is available in the 2007-2008 Operating Budget of various City departments Funding for the remaining 18 months of the original contract period and extension option is contingent upon available funding in future budgets Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this procurement
- 72 Authorize award and execution of a 36-month requirements supply contract with RLS SERVICES, INC , Garland, TX for the purchase of non-captive repair parts for garbage truck bodies for Fleet Services in an estimated amount not to exceed \$1,103,375, with three 12-month extension options in estimated amounts not to exceed \$405,169 for the first extension option, \$425,428 for the second extension option, and \$446,700 for the third extension option, for a total estimated contract amount not to exceed \$2,380,672 Funding in the amount of \$61,299 is available in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Services Department, Fleet Fund Funding for the remaining 34 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid of three bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 73 Authorize award and execution of a 12-month requirements supply contract with CD LISTENING BAR d/b/a SUPER D, Irvine, CA, for the purchase of music compact discs for the Austin Public Library in an estimated amount not to exceed \$130,400, with two 12-month extension options in an estimated amount not to exceed \$130,400 per extension option, for a total estimated contract amount not to exceed \$391,200 Funding in the amount of \$21,733 is available in the Fiscal Year 2007-2008 Operating Budget of the Library Department Funding for the remaining 10 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid of three bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned

and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation

- 74 Authorize award and execution of a contract with EDUCATOR'S DEPOT, INC , Sugarland, TX, for the purchase of library shelving in an amount not to exceed \$75,495 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Library Department Sole source This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 75 Authorize award and execution of a 36-month requirements supply contract with COMMERCIAL CHEMICAL d/b/a POOLSURE, Houston, TX for the purchase of sodium hypochlorite and muriatic acid in an estimated amount not to exceed \$270,000, with three 12-month extension options in an estimated amount not to exceed \$90,000 per extension option, for a total estimated contract amount not to exceed \$540,000 Funding in the amount of \$22,000 is available in the Fiscal Year 2007-2008 Operating Budget of the Parks and Recreation Department Funding for the remaining 10 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid of three bids received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 76 Authorize award and execution of a contract through the TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) with PRINT LOGICS, Austin, TX, for printing services in an amount not to exceed \$183,300 Funding in the amount of \$183,300 is available in the Fiscal Year 2007-2008 Operating Budget of the Solid Waste Services Department Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation

#### **Solid Waste Services**

- 77 Approve an ordinance authorizing acceptance of \$6,070 in grant funds from the Capital Area Council of Governments (CAPCOG), 2009 Regional Solid Waste Grant Program, and amending the Fiscal Year 2007-2008 Solid Waste Operating Budget Special Revenue Fund of Ordinance No 20070910-003 to appropriate \$6,070 for the Solid Waste Services Code Enforcement Division for surveillance cameras Funding is available from CAPCOG under the 2009 Regional Solid Waste Grant Program Approved by the Solid Waste Advisory Commission

#### **Telecommunications & Regulatory Affairs**

- 78 Approve an ordinance denying the proposed change in rates of Oncor Electric Delivery Company and providing notice of this ordinance to Oncor Electric Delivery Company, LLC

#### **Treasury Office**

- 79 Authorize and direct publication of an Official Notice of Intention to Issue \$10,700,000 City of Austin, Texas, Certificates of Obligation, Series 2008 There is no unanticipated fiscal impact A fiscal note is not required
- 80 Approve a resolution giving the City's consent as required by Internal Revenue Code Section 147(f) to Ogelsby Education Facilities Corporation's loan to the Texas Empowerment Academy, a Texas charter school and non-profit corporation in an amount not to exceed \$1,400,000 to purchase a building at 3813 Ed Bluestein Drive, Austin, Texas

#### **Watershed Protection and Development Review**

- 81 Approve negotiation and execution of a twelve (12) month contract with AUSTIN INDEPENDENT SCHOOL DISTRICT (AISD) for the provision of transportation services for students participating in the Earth Camp program for Fiscal Year 2008-2009 in the estimated

annual amount of \$18,000, and to include five (5) additional one-year extension options, for a total contract not to exceed \$108,000 \$1,500 (one month) is included in the Fiscal Year 2007-2008 Operating Budget of the Watershed Protection and Development Review Department The balance of \$16,500 is contingent on approval of the Fiscal Year 2008-2009 budget and the availability of funding in future budgets for the extension options

- 82 Approve second/third readings of an ordinance amending Chapter 25-2 of the City Code relating to the use, site development, and permitting requirements applicable to a fly tower within a performing arts theater
- 83 Authorize negotiation and execution of a Joint Funding Agreement with the United States Department of the Interior Geological survey (USGS) for water resources investigation projects for Fiscal Year 2008-2009, in the amount of \$417,770 with six (6) twelve (12) month extension options, with each option in an amount not to exceed the amount of the previous twelve (12) months authorized limit plus up to 11% for potential increases in the cost of service and additional stations added to the scope of work, for a total contract amount not to exceed \$4,087,158 Funding in the amount of \$248,770 is included in the Fiscal Year 2008-2009 Proposed Operating Budget of the Watershed Protection & Development Review Department Funding in the amount of \$169,000 is included in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection & Development Review Department Funding for future fiscal years is dependant on the approval of future budgets

#### **Item(s) from Council**

- 84 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members
- 85 Approve an ordinance amending Ordinance No 20080605-045 to increase the number of members of the Downtown Street Event Closure Task Force, and related items (Council Member Lee Leffingwell, Mayor Will Wynn and Council Member Mike Martinez)
- 86 Approve a resolution directing the City Manager to cease negotiation and execution of a lease with Mobile Loaves and Fishes for its Habitat on Wheels program on land owned by the City adjacent to the East Service Center located on Harold Court for a period of twelve (12) months (Council Member Mike Martinez and Council Member Sheryl Cole )
- 87 Approve a resolution directing the City Manager to review City Code provisions and operating policies related to large annual events in the downtown area to address public safety issues and to provide a report to Council on or before August 28, 2008 (Council Member Sheryl Cole and Council Member Lee Leffingwell )
- 88 Approve a resolution directing the City Manager to initiate amendments to the East 12th Street Neighborhood Conservation Combining District to ensure consistency with proposed revisions to the Urban Renewal Plan for the East 11th and 12th Streets Urban Renewal Area (Council Member Sheryl Cole and Council Member Lee Leffingwell )
- 89 Approve waiver of banner fees under Chapter 25-10 of the City Code for the 2008 Austin Gay and Lesbian International Film Festival taking place at the Alamo Ritz located on 320 E 6th St, to be held September 3-7, 2008 (Mayor Will Wynn, Mayor Pro Tem Brewster McCracken and Council Member Randi Shade)

#### **Item(s) to Set Public Hearing(s)**

- 90 Set a public hearing to consider an amendment to Chapter 25-2 of the City Code relating to the applicability of development incentives for affordable housing (Suggested date and time August 7, 2008, 6 00 p m at Austin City Hall, 301 W Second Street, Austin, TX )
- 91 Set a public hearing to consider an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the Oak Hill Combined Neighborhood Plan, generally bounded by Southwest Parkway to the north, Barton Creek Greenbelt to the east, FM 1826, Davis Lane, Clairmont Drive, Abilene Trail, Convict Hill Rd, and Loop 1 to the south, and Thomas Springs Road, Circle Drive and West View Road to the west The watersheds are Williamson Creek,

Slaughter Creek, and Barton Creek - Barton Springs Zone Watershed (Suggested date and time August 7, 2008 at 4 00 p m , City Hall Council Chambers, 301 West Second Street )

- 92 Set a public hearing to consider the use of approximately 46,100 square feet for Temporary Working Space use for the Green Water Treatment Plant Decommissioning and Deconstruction Project through dedicated parkland known as Sand Beach Reserve Park and Shoal Beach Park on Lady Bird Lake and portions of Shoal Creek Greenbelt, in accordance with Sec 26 001 et seq of the Texas Parks and Wildlife Code (Suggested date and time August 21, 2008, 6 00 p m at Austin City Hall, 301 W Second Street, Austin, TX) All costs associated with construction, as well as any parkland restoration will be paid by requester Recommended by the Parks and Recreation Board
- 93 Set a public hearing to consider an ordinance adopting new floodplain maps and amending City Code Section 25-12-3 (Local Amendments to the Building Code) and Section 25-12-243 (Local Amendments to the Residential Code) to update the old floodplain maps (Suggested date and time August 7, 2008, 6 00 p m at Austin City Hall, 301 W Second Street, Austin, TX) Recommended by Building and Fire Code Board

#### **10:30 AM -- Morning Briefings**

- 94 Presentation of Downtown Austin Plan Rail Analysis

#### **12 00 PM -- Citizen Communications: General**

Marcel Elizondo -- Mileage reimbursement/city vehicles for City Health Inspectors

Girard Kinney, AIA -- "Why I am bowing out"

Gus Pena -- 1 To discuss City, Budget issues 2 Work on equity for all of Austin Residents and taxpayers, and not just for some 3 Please continue to help military veterans with health care issues, jobs, job training, counseling 4 Please help the poor, needy, and have nots The gap widened between the Haves and Have Nots Austin is NOT an affordable city Don't forget, hire the Vets

Molly Greaves -- Painting Bridges

Jennifer Esterline -- Drop outs in Austin

Pat Valls-Trelles -- Animal Issues

Carolannrose Kennedy -- VIOLENCE ON THE HOMEFRONT HERSTORY

Richard Halpin, American YouthWorks -- Social Investment Success

Rachel Hulley, Representing Roadway Productions -- Street Closures for Bat Fest

Paul Robbins -- City Issues

## **Executive Session**

- 95 Discuss legal issues relating to Nora Tijerina, as next friend of Joseph Cruz v Gary Griffin, Cause No A 07 CA 521 LY, In the United States District Court for the Western District of Texas - Austin Division (Private Consultation with Attorney - Section 551 071) Related to Item #98
- 96 Discuss legal issues related to In the Matter of the Application of Hays County Water Control and Improvement District No 1 for Amendment to Texas Pollutant Discharge Elimination System (TPDES) Permit No WQ0014293001, Before the State Office of Administrative Hearings, SOAH Docket No 582-08-0202, TCEQ Docket No 2007-1426-MWD (concerns permit for direct discharge of waste water into Bear Creek)(Private consultation with Attorney - Section 551 071) Related to Item #97

## **Action on Executive Session**

- 97 Take possible action related to the Matter of the Application of Hays County Water Control and Improvement District No 1 for Amendment to Texas Pollutant Discharge Elimination System (TPDES) Permit No WQ0014293001, Before the State Office of Administrative Hearings, SOAH Docket No 582-08-0202, TCEQ Docket No 2007-1426-MWD (concerns permit for direct discharge of waste water into Bear Creek) Related to Item #96
- 98 Approve a settlement in Nora Tijerina, as next friend of Joseph Cruz v Gary Griffin, Cause No A 07 CA 521 LY, In the United States District Court for the Western District of Texas - Austin Division Related to Item #95

## **2:00 PM -- Discussion and Possible Action on Bond Sales**

- 99 Approve the 2008 General Obligation Bond Sale Schedule (\$76,045,000 in Public Improvement Bonds, \$10,700,000 in Certificates of Obligation, and \$26,715,000 in Contractual Obligations)
- \$76,045,000 in Public Improvement Bonds, \$10,700,000 in Certificates of Obligation, and \$26,715,000 in Contractual Obligations
- 100 Approve an ordinance authorizing the issuance of City of Austin, Texas, Electric Utility System Revenue Refunding Bonds, Series 2008A, in an amount not to exceed \$175,000,000, and approving related documents
- \$7,291,667 in the first year debt service requirement and \$150 estimated annual administration fee for the paying agent/registrar for the proposed bond sale will be included in the Fiscal Year 2008-2009 Proposed Budget of the Utility Revenue Bond Redemption Fund
- 101 Approve an ordinance authorizing the issuance of City of Austin, Texas, Hotel Occupancy Tax Subordinate Lien Variable Rate Revenue Refunding Bonds, Series 2008, in an amount not to exceed \$135,000,000, providing for payments secured by the net revenues of the City's Hotel Tax Revenue Bond Redemption Fund, and delegating to City officials the authority to establish the interest rate and other key terms and provisions for the bonds and to negotiate and execute related documents

Costs of issuance totaling \$2,500,000 and the reserve fund totaling \$8,300,000 will be paid from the Fiscal Year 2007-2008 Budget of the Hotel Tax Revenue Bond Redemption Fund. The first year debt service requirement of approximately \$4,000,000 and all estimated annual administration fees are included in the Fiscal Year 2008-2009 Proposed Budget of the Hotel Tax Revenue Bond Redemption Fund. Recommended by Audit and Finance Committee.

## **2: 00 PM -- Briefings**

- 102 Austin Energy's Future Energy Resources and CO2 Cap & Reduction Planning

## **3:00 PM -- Austin Housing Finance Corporation Board of Directors Meeting**

The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting, the City Council will re-convene. (The AHFC agenda is located at <http://www.ci.austin.tx.us/agenda/council.htm>)

## **4:00 PM -- Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)**

- 103 NPA-2007-0015 02 - Rogge Lane - Approve second/third readings of an ordinance amending Ordinance 20070809-055, the University Hills/Windsor Park Neighborhood Plan, an element of the Comprehensive Plan, by changing the land use designation for 2906 Rogge Lane from single-family to neighborhood mixed use. First reading approved on November 8, 2007. Vote 7-0. Applicant: Willie Hays, Virginia Conley & Jody Self. Agent: Reg Inc (Stephen Jensen). City Staff: Robert Heil, 974-2330.
- 104 C14-2007-0130 - Rogge Lane - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2906 Rogge Lane (Fort Branch Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning and neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. First reading approved on November 8, 2008. Vote 7-0. Applicant: Willie Hays, Virginia Conley & Jody Self. Agent: Reg Inc (Stephen Jensen). City Staff: Robert Heil, 974-2330.
- 105 C14-2008-0049 - South Edge II (Part 3) - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6224 Crow Lane (Williamson Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to multi-family residence-low-density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning. First reading approved on May 8, 2008. Vote 7-0. Applicant: Captuity Investments Three, L P (Darin Davis). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 974-7719.
- 106 C14-2007-0144 - 800 West Avenue - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 800 West Avenue (Shoal Creek Watershed) from general office (GO) district zoning and limited office (LO) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining district zoning. First reading approved on November 29, 2007. Vote 7-0. Applicant: Joseph T. Wells. Agent: Armbrust and Brown (Lynn Ann Carley). City Staff: Robert Heil, 974-2330.

#### 4:00 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

- 107 PH C14-2008-0020 - Sundberg Tract - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8219 Burleson Road (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to limited industrial service-conditional overlay (LI-CO) combining district zoning for Tract 1, and general commercial services-mixed use (CS-MU) combining district zoning with conditions for Tract 2 Staff Recommendation To grant limited industrial service-conditional overlay (LI-CO) combining district zoning for Tract 1, and general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning for Tract 2 Zoning and Platting Commission Recommendation To grant limited industrial service-conditional overlay (LI-CO) combining district zoning for Tract 1, and general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning for Tract 2 with conditions Applicants Joan Elaine Frensey Smith, Frances E and Robert W Bauman, Sundberg Farm Limited Partnership (Jean and Marvin Chernosky), Sundberg C&C Partners, Ltd (Camille C Mealy), Ralph & Olga Schneider Family Partnership (Elaine Schneider and John P Schneider, M D ), and Robert Carl Wolter Agent Bury & Partners (Melissa Matthiesen) City Staff Wendy Rhoades, 974-7719
- 108 PH C14-2008-0077 - Spicewood Kingdom Hall - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 13405 Lyndhurst Street (Lake Creek Watershed) from interim-rural residence (I-RR) district zoning to townhouse and condominium residence (SF-6) district zoning Staff Recommendation To grant multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning Zoning and Platting Commission Recommendation To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning Applicant Spicewood Springs Congregation of Jehovahs Witness (Terry Polston) Agent Kari Blachly City Staff Sherri Sirwaitis, 974-3057
- 109 PH C14-2008-0080 - Lakeline Hotel - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11225 Pecan Park Boulevard (Buttercup Creek and Lake Creek Watersheds) from community commercial (GR) district zoning to commercial highway services(CH) district zoning Staff Recommendation To grant commercial highway services (CH) district zoning Zoning and Platting Commission Recommendation To grant commercial highway services (CH) district zoning Applicant M&I Industries (Terry Stevens) Agent Alice Glasco Consulting (Alice Glasco) City Staff Sherri Sirwaitis, 974-3057
- 110 PH C14-2008-0082 - 1403 Morgan Lane - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1403 Morgan Lane (West Bouldin Creek Watershed) from family residence (SF-3) district zoning and limited office (LO) district zoning to neighborhood office-mixed use-conditional overlay (NO-MU-CO) combining district zoning on Tract 1 and general office-conditional overlay (GO-CO) combining district zoning for Tract 2 with conditions Staff Recommendation To grant neighborhood office-mixed use-conditional overlay (NO-MU-CO) combining district zoning on Tract 1 and general office-conditional overlay (GO-CO) combining district zoning for Tract 2 Planning Commission Recommendation To grant neighborhood office-mixed use-conditional overlay (NO-MU-CO) combining district zoning on Tract 1 and general office-conditional overlay (GO-CO) combining district zoning for Tract 2 Applicant and Agent Robb Buchanan City Staff Jerry Rusthoven, 974-3207
- 111 PH C14-2008-0091 - 2W Homestead Zoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 14000 Block of U S Highway 183 North (Buttercup Creek Watershed) from community commercial-conditional overlay (GR-CO) combining district zoning and general commercial services (CS) district zoning to commercial highway services (CH) district zoning Staff Recommendation To grant commercial highway services (CH) district zoning Zoning and Platting Commission Recommendation To grant commercial highway services (CH) district zoning Applicant 2W Homestead, L P , Hesten Family Partnership (Thomas J Wolf, Jr ) Agent Thrower Design (Ron Thrower) City Staff Sherri Sirwaitis, 974-3057
- 112 PH C14-2008-0092 - Parmer Park - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12123, 12127, 12133, 12139, and 12201 Dessau Road (Harris Banch and Walnut Creek Watersheds) from interim-community commercial (I-GR) district zoning to community commercial-mixed

- use (GR-MU) combining district zoning Staff Recommendation To grant community commercial-mixed use (GR-MU) combining district zoning with conditions Zoning and Platting Commission Recommendation To grant community commercial-mixed use (GR-MU) combining district zoning with conditions Applicant Armbrust & Brown (Richard Suttle) Agent Parmer Park, L P (Keith Stone) City Staff Joi Harden, 974-2122
- 113 PH C14-2008-0093 - Continental Club Rezoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1313-1315 South Congress Avenue (East Bouldin Creek Watershed) from general commercial services-vertical mixed use building-neighborhood conservation combining district-neighborhood plan (CS-V-NCCD-NP) combining district zoning to commercial-liquor sales-vertical mixed use building-conditional overlay-neighborhood conservation combining district-neighborhood plan (CS-1-V-CO-NCCD-NP) combining district zoning for Tracts 1 and 2 Staff Recommendation To grant commercial-liquor sales-vertical mixed use building-conditional overlay-neighborhood conservation combining district-neighborhood plan (CS-1-V-CO-NCCD-NP) combining district zoning for Tracts 1 and 2 Planning Commission Recommendation To grant commercial-liquor sales-vertical mixed use building-conditional overlay-neighborhood conservation combining district-neighborhood plan (CS-1-V-CO-NCCD-NP) combining district zoning for Tracts 1 and 2 Applicant Sonja Hunter Agent Thrower Design (Ron Thrower) City Staff Jerry Rusthoven, 974-3207
- 114 PH C14H-2008-0018 - Continental Club Historic Zoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning a property locally known as 1315 S Congress Avenue (East Bouldin Creek Watershed) from general commercial services-vertical mixed use building-neighborhood conservation combining district-neighborhood plan (CS-V-NCCD-NP) combining district zoning to commercial-liquor sales-historic landmark-vertical mixed use building-conditional overlay-neighborhood conservation combining district-neighborhood plan (CS-1-H-V-CO-NCCD-NP) combining district zoning Staff Recommendation To grant commercial-liquor sales-historic landmark-vertical mixed use building-conditional overlay-neighborhood conservation combining district-neighborhood plan (CS-1-H-V-CO-NCCD-NP) combining district zoning Planning Commission Recommendation To be reviewed on July 22, 2008 Applicant Stephen Wertheimer Agent Thrower Design (Ron Thrower) City Staff Steve Sadowsky, 974-6454
- 115 PH C14-2008-0104 - Schiffgens Tract - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 9621 North IH-35 Service Road Northbound (Little Walnut Creek Watershed) from single-family residence-standard lot (SF-2) district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning Staff Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning Planning Commission Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning Applicant McMinn Land Surveying Co (Mike McMinn) Agent Mark E Schiffgens City Haff Joi Harden, 974-2122
- 116 PH C14-2008-0108 - 6805 Manchaca - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6805 Manchaca (Williamson Creek Watershed) from neighborhood commercial (LR) district zoning to community commercial (GR) district zoning Staff Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning Zoning and Platting Commission Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning Applicant Hyden Family Partnership, L P (William E Hyden) Agent Drenner & Golden Stuart Wolff, L L P (Michele Rogerson) City Staff Wendy Rhoades, 974-7719
- 117 PH C814-96-0003 07 - Pioneer Crossing PUD Amendment #7 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the northeast intersection of Samsung Boulevard and Sprinkle Cutoff Road (Harris Branch and Walnut Creek Watersheds) from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning to change a condition of zoning Staff Recommendation To grant planned unit development (PUD) district zoning to change a condition of zoning Zoning and Platting Commission Recommendation To grant planned unit development (PUD) district zoning to change a condition of zoning Applicant Pioneer Austin East Development I, Ltd (Ralph Reed) Agent Longaro & Clarke L P (Alex G Clarke/Walter Hoysa) City Staff Sherri Sirwaitis, 974-3057

- 118 PH C14-2008-0069 - IABA Phase-1 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 12460 Los Indios Trail (Rattan Creek Watershed) from interim-rural residence (I-RR) district zoning to limited office-conditional overlay (LO-CO) combining district zoning Staff Recommendation To grant limited office-conditional overlay (LO-CO) combining district zoning Planning Commission Recommendation To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning Applicant Islamic Ahlul Bayt Association (Jabir Yusufali) Agent Syed Riaz Jafri City Staff Sherri Sirwaitis, 974-3057
- 119 PH C14-2008-0096 - 2102 W Ben White Blvd - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2102 W Ben White Boulevard (Williamson Creek Watershed) from family residence (SF-3) district zoning and limited office (LO) district zoning to limited office-mixed use (LO-MU) combining district zoning Staff Recommendation To grant limited office-mixed use (LO-MU) combining district zoning Planning Commission Recommendation To grant limited office-mixed use (LO-MU) combining district zoning Applicant and Agent Annie Rice City Staff Jerry Rusthoven, 974-3207
- 120 PH C14-2008-0013 - Cantarra Zoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as Gregg Lane (Lake Travis Watershed) from interim-single family residence-small lot (I-SF-4A) district zoning to single-family residence-small lot (SF-4A) district zoning for Tract 1 and community commercial (GR) district zoning for Tract 2 Staff Recommendation To grant single-family residence-small lot (SF-4A) district zoning Zoning and Platting Commission Recommendation To grant single-family residence-small lot (SF-4A) district zoning Applicant Cantarra Ventures, Ltd (Doyle Wilson) Agent Carlson, Brigrance & Doering, Inc (Jennifer Rummel) City Staff Sherri Sirwaitis, 974-3057
- 121 PH C14-81-113(RCA) - SAM - Conduct a public hearing to approve amendment of a restrictive covenant by terminating the restrictive covenant for the property locally known as 6700 Manchaca Road (Williamson Creek Watershed) Staff Recommendation To approve termination of the restrictive covenant for the subject property Zoning and Platting Commission Recommendation To approve termination of the restrictive covenant for the subject property Applicant and Agent Janice Godwin and George W Godwin City Staff Wendy Rhoades, 974-7719
- 122 PH C14-2008-0036 - SAM - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6700 Manchaca Road (Williamson Creek Watershed) from multi-family residence-low density (MF-2) district zoning to limited office-mixed use (LO-MU) combining district zoning Staff Recommendation To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning Zoning and Platting Commission Recommendation To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning Applicant and Agent Janice and George W Godwin City Staff Wendy Rhoades, 974-7719
- 123 PH C14-2008-0106 - Lundelius-McDaniel Water Quality Retrofit Project - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3401 Paisano Trail (Williamson Creek Watershed - Barton Springs Zone) from single-family residence-standard lot (SF-2) district zoning to public (P) district zoning Staff Recommendation To grant public (P) district zoning Zoning and Platting Commission Recommendation To grant public (P) district zoning Applicant City of Austin Agent Watershed Protection and Development Review Department (Tom Franke) City Staff Wendy Rhoades, 974-7719
- 124 PH C14-2008-0107 - Lundelius-McDaniel Water Quality Retrofit Project - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7415 Brodie Lane (Williamson Creek Watershed - Barton Springs Zone) from single-family residence-standard lot (SF-2) district zoning to public (P) district zoning Staff Recommendation To grant public (P) district zoning Zoning and Platting Commission Recommendation To grant public (P) district zoning Applicant City of Austin Agent Watershed Protection and Development Review Department (Tom Franke) City Staff Wendy Rhoades, 974-7719

- 125 PH C14H-2007-0017 - Dorothy Nichols Duplex - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1206 Lorrain Street (Shoal Creek Watershed) from multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning to multi-family residence-medium density-historic landmark-neighborhood plan (MF-3-H-NP) combining district zoning Staff recommendation To grant multi-family residence-medium density-historic landmark-neighborhood plan (MF-3-H-NP) combining district zoning Historic Landmark Commission recommendation To grant multi-family residence-medium density-historic landmark-neighborhood plan (MF-3-H-NP) combining district zoning Planning Commission recommendation To grant multi-family residence-medium density-historic landmark-neighborhood plan (MF-3-H-NP) combining district zoning Applicant Historic Landmark Commission City Staff Steve Sadowsky, 974-6454
- 126 PH C14H-2007-0244 - Keller Zoning and McKinney's Mill Historic Site - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2935 East SH 71 Westbound, 2901, 2903 and 2905 Eilon Road, and 2936 Terry Lane (Colorado River Watershed) from interim-rural residence (I-RR) district zoning and interim-single-family residence-standard lot (I-SF-2) district zoning to general commercial services (CS) district zoning Staff Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning for Tracts 1 and 2, and general commercial services-historic landmark (CS-H) combining district zoning for Tract 3 with conditions Historic Landmark Recommendation To grant general commercial services-historic landmark (CS-H) combining district zoning for Tract 3 Zoning and Platting Commission Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning for Tracts 1 and 2, and general commercial services-historic landmark (CS-H) for Tract 3 with conditions Applicant Keller Family Investments, Ltd , Paul Keller Investments, Ltd (Kerry A Keller) City Staff Wendy Rhoades, 974-7719, Steve Sadowsky, 974-6454
- 127 PH C14H-2008-0012 - T N and Edythe Porter House Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3009 Washington Square (Waller Creek Watershed) from family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) combining district zoning to family residence - historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning Staff recommendation To grant family residence-historic Landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning Historic Landmark Commission recommendation To grant family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning Planning Commission recommendation To grant family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning Applicants Betsy Greenberg and Wade Odell City Staff Steve Sadowsky, 974-6454
- 128 PH C14H-2008-0013 - Cuyler House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1216 W 22nd Street (Shoal Creek Watershed) from family residence-conditional overlay-neighborhood Plan (SF-3-NP) combining district zoning to family residence-historic landmark-conditional overlay-neighborhood Plan (SF-3-H-CO-NP) combining district zoning Staff Recommendation To grant family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning Historic Landmark Commission Recommendation To grant family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning Planning Commission Recommendation To be reviewed on July 22, 2008 Applicants Bryan Balfour and Mary Beth Cishek City Staff Steve Sadowsky, 974-6454
- 129 PH NPA-2008-0001 02 - Fort Magruder - Conduct a public hearing and approve an ordinance amending Ordinance No 980827-B, the Dawson Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation from single-family to mixed use on the future land use map (FLUM) for the properties located at 3900 Wadford Street and 3907-B Reyna Street Staff Recommendation To grant mixed use designation for 3907-B Reyna Street only Planning Commission Recommendation To grant mixed use designation for 3900 Wadford Street and 3907-B Reyna Street Applicant Agent City of Austin City Staff Andrew Holubeck, 974-2054

- 130 PH C14-2007-0048 - Fort Magruder 1 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3811 Wadford Street (East Bouldin Creek Watershed) from family residence (SF-3) district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning Staff Recommendation To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Planning Commission Recommendation To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Applicant Sonja Hunter Agent Thrower Design (Ron Thrower) City Staff Jerry Rusthoven, 974-3207
- 131 PH C14-2008-0072 - Fort Magruder 3A - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3902 & 3904 Wadford Street (East Bouldin Creek Watershed) from family residence (SF-3) district zoning to community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Staff Recommendation To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Planning Commission Recommendation To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Applicant KCGR 620 LLP (A Thrower) Agent Thrower Design (Ron Thrower) City Staff Jerry Rusthoven, 974-3207
- 132 PH C14-2008-0084 - Fort Magruder 3B - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3906 Wadford Street (East Bouldin Creek Watershed) from family residence (SF-3) district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning Staff Recommendation To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Planning Commission Recommendation To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Applicant Gladys Long Agent Thrower Design (Ron Thrower) City Staff Jerry Rusthoven, 974-3207
- 133 PH C14-2008-0074 - Fort Magruder 3C - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 207 Dunlap Street (East Bouldin Creek Watershed) from family residence (SF-3) district zoning to community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Staff Recommendation To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Planning Commission Recommendation To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Applicant James Lacey Agent Thrower Design (Ron Thrower) City Staff Jerry Rusthoven, 974-3207
- 134 PH C14-2008-0073 - Fort Magruder 3D - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 213 Dunlap St and 3907 A and B Reyna Street (East Bouldin Creek Watershed) from family residence (SF-3) district zoning to community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Staff Recommendation To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Planning Commission Recommendation To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Applicant Colonna Family L P (Mike Colonna), Janie Ybarra and Al Reyna Agent Thrower Design (Ron Thrower) City Staff Jerry Rusthoven, 974-3207
- 135 PH C14-2008-0034 - University Hills Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the University Hills Neighborhood Planning Area, bounded by U S Highway 290 and U S Highway 183 on the north, U S Highway 183 on the

east, Manor Road on the south and Northeast Drive on the west (Little Walnut Creek Watershed) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the University Hills Neighborhood Planning Area from the overlay district Planning Commission Recommendation To grant vertical mixed use building (V) district and to exclude certain tracts from the mixed use overlay district Applicant and Agent Neighborhood Planning and Zoning Department City Staff Minal Bhakta, 974-6453

- 136 PH NPA-2008-0023 01 - Windsor Park Development - Conduct a public hearing and approve an ordinance amending Ordinance No 20070809-055, the University Hills/Windsor Park Neighborhood Plan, an element of the Comprehensive Plan, to change the land use designation of 5908 Manor Road from high density single-family residential to mixed use Staff Recommendation To deny mixed use for Tract 1 and to grant mixed use for Tracts 2 and 3 Planning Commission Recommendation To grant mixed use Applicant Community Partnership for the Homeless (Frank Fernandez) Agent Arthur Sampson City Staff Paul DiGiuseppe, 974-2865
- 137 PH C14-2008-0057 SH - Windsor Park Development - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5908 Manor Road (Boggy Creek Watershed) from townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning to multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning for Tracts 1 and 3, and neighborhood commercial-neighborhood plan (LR-NP) combining district zoning for Tract 2 Staff Recommendation To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning for Tract 1, and neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning for Tracts 2 and 3 Planning Commission Recommendation To grant multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning for Tracts 1 and 3, and neighborhood commercial-neighborhood plan (LR-NP) combining district zoning for Tract 2 Applicant Community Partnership for the Homeless (Frank Fernandez) Agent Arthur Sampson City Staff Joi Harden, 974-2122 A valid petition has been filed in opposition to this rezoning request
- 138 PH C14-2008-0088 (PART)- Allandale Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to tract 5 (6318-6546 ½ Burnet Road), tract 14 (2917-3025 West Anderson Lane, 7847-7849 Shoal Creek Blvd), and tract 15 (7800-7858 Shoal Creek Blvd) within the Allandale Neighborhood Planning Area, bounded by West Anderson Lane on the north, Burnet Road on the east, West North Loop Boulevard and Hancock Drive on the south, and North MoPac Expressway Northbound on the west (Shoal Creek watershed) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude tracts 5, 14, and 15 from the overlay district Planning Commission Recommendation To grant vertical mixed use building (V) district Applicant and Agent Neighborhood Planning and Zoning Department City Staff Andrew Holubeck, 974-2054
- 139 PH NPA-2008-0001 01 - Oak Meadows - Conduct a public hearing and approve an ordinance amending Ordinance No 980827-B, the Dawson Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation of 3715 South 1st Street (East Bouldin Creek Watershed) from civic to mixed use and multi-family use Staff Recommendation To grant civic use Planning Commission Recommendation To be reviewed on July 22, 2008 Applicant South First Baptist Church (Susan Maipalini) Agent Drenner & Golden Stuart Wolff, L I P (Michele Rogerson) City Staff Andrew Holubeck, 974-2054

- 140 PH C14-2008-0105 - Oak Meadows - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3715 S 1st Street (East Bouldin Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to general office-vertical mixed use building-conditional overlay (GO-V-CO) combining district zoning Staff Recommendation To grant general office-vertical mixed use building-conditional overlay (GO-V-CO) combining district zoning and multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning with conditions Planning Commission Recommendation To be reviewed on July 22, 2008 Applicant South First Baptist Church (Susan Maipalni) Agent Drenner & Golden Stuart Wolff, L L P (Michele Rogerson) City Staff Jerry Rusthoven, 974-3207
- 141 PH C14-2008-0112 - Minware - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4209 Clawson Road (West Bouldin Creek Watershed) from family residence (SF-3) district zoning to community commercial (GR) district zoning Staff Recommendation To grant limited office (LO) district zoning Planning Commission Recommendation To be reviewed on July 22, 2008 Applicant and Agent Robert W Anderson, Jr City Staff Jerry Rusthoven, 974-3207
- 142 PH C14H-2008-0014 - Webb-Simms-Aldridge House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 108 W 32nd Street (Waller Creek Watershed) from family residence-neighborhood conservation combining district-neighborhood Plan (SF-3-NCCD-NP) combining district zoning to family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning Staff Recommendation To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood Plan (SF-3-H-NCCD-NP) combining district zoning Historic Landmark Commission recommendation To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning Planning Commission recommendation To be reviewed on July 22, 2008 Applicants Bruce Robison and Kelly Willis City Staff Steve Sadowsky, 974-6454
- 143 PH C14H-2008-0015 Crusemann-Marsh-Bell House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1509 Marshall Lane (Shoal Creek Watershed) from single-family residence-standard lot (SF-2) district zoning to single-family residence-standard lot-historic landmark (SF-2-H) combining district zoning Staff Recommendation To grant single family residence-standard lot-historic landmark (SF-2-H) combining district zoning Historic Landmark Commission Recommendation To grant single family Residence-standard lot-historic landmark-neighborhood plan (SF-2-H-NP) combining district zoning Planning Commission Recommendation To be reviewed on July 22, 2008 Applicants Thomas and Melanie Tucker City Staff Steve Sadowsky, 974-6454
- 144 PH C14H-2008-0019 - Blondie Pharr House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 801 Highland Avenue (Shoal Creek Watershed) from multi-family residence-moderate high density-neighborhood plan (MF-4-NP) combining district zoning to multi-family residence-moderate high density-historic landmark-neighborhood Plan (MF-4-H-NP) combining district zoning Staff Recommendation To grant multi-family residence-moderate high density-historic landmark-neighborhood Plan (MF-4-H-NP) combining district zoning, or in the alternative, to require HABS Level II documentation of the structure prior to demolition Historic Landmark Commission recommendation To grant multi-family residence-moderate high density-historic landmark-neighborhood plan (MF-4-H-NP) combining district zoning Planning Commission Recommendation To be reviewed on July 22, 2008 Applicant Historic Landmark Commission City Staff Steve Sadowsky, 974-6454
- 145 PH C14H-2008-0016 - Davis-Sibley House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2210 Windsor Road (Shoal Creek Watershed) from family residence (SF-3) district zoning to family residence-historic landmark (SF-3-H) combining district zoning Staff Recommendation To grant family residence-historic landmark (SF-3-H) combining district zoning Historic Landmark Commission Recommendation To grant family residence-historic landmark (SF-3-H) combining district zoning Planning Commission recommendation To be reviewed on July 22, 2008 Applicant Jane Dunn Sibley City Staff Steve Sadowsky, 974-6454

- 146 PH C14-2008-0070 - South Lamar and Bluebonnet - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2323 S Lamar, 2315 S Lamar and 2421 Bluebonnet (West Bouldin Creek Watershed) from family residence (SF-3) district zoning and general commercial services-vertical mixed use building (CS-V) combining district zoning to community commercial (GR) district zoning for Tracts 1 and 2, and community commercial-vertical mixed use building (GR-V) combining district zoning Staff Recommendation To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning for Tract 1, community commercial-conditional overlay (GR-CO) combining district zoning for Tract 2, and community commercial-vertical mixed use building-conditional overlay (GR-V-CO) combining district zoning for Tract 3 Planning Commission Recommendation To be reviewed on July 22, 2008 Applicant Talisman Group, Inc (James T Ross) Agent Dubois, Bryant and Campbell (Henry Gilmore) City Staff Jerry Rusthoven, 974-3207
- 147 PH C14-2007-0262 - Central Austin Combined Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the Central Austin Combined Neighborhood Planning Area, bounded by 38th Street on the north, IH-35 on the east, Martin Luther King, Jr Boulevard on the south, excluding the University of Texas at Austin campus, and Lamar Boulevard and 45th Street on the west (Shoal Creek, Waller Creek watersheds) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the Central Austin Combined Neighborhood Planning Area from the overlay district Planning Commission Recommendation To be reviewed on August 26, 2008 Applicant and Agent Neighborhood Planning and Zoning Department City Staff Andrew Holubeck, 974-2054

**5:30 PM -- Live Music**

Ruby Jane

**5:30 PM -- Proclamations**

Proclamation -- Meet the Lender -- to be presented by Mayor Will Wynn and to be accepted by Rosy Jalifi

Proclamation -- Road Rage Awareness Month -- to be presented by Mayor Will Wynn and to be accepted by Charles "Chick" Laws

Proclamation -- ADA Commemoration Month -- to be presented by Mayor Will Wynn and to be accepted by Tanya Winters

Certificate of Appreciation -- Department of Aviation for Energy Conservation -- to be presented by Mayor Will Wynn and to be accepted by the honorees

Proclamation -- National Parks and Recreation Month -- to be presented by Mayor Will Wynn and to be accepted by Stuart Strong

Certificate of Congratulations -- Leslye Conoley -- to be presented by Council Member Lee Leffingwell and to be accepted by the honoree

## 6:00 PM -- Public Hearings and Possible Actions

- 148 PH Conduct a public hearing and consider an ordinance amending Chapter 25 of the City Code relating to the application of the Central Urban Redevelopment (CURE) combining district to property designated Downtown Mixed Use (DMU) district
- 149 PH Approve second/third readings of an ordinance amending Chapter 25-2 of the City Code relating to University Neighborhood Overlay (UNO) District redevelopment requirements Recommended by Planning Commission
- 150 PH Conduct a public hearing and consider an ordinance regarding floodplain variances requested by Mr Gabriel A Bruehl, P E of Bury & Partners, Inc on behalf of their client, Fortis Communities - Austin, L P , to allow construction of a commercial office building and parking garage at 800 West 6th Street and 600-700 West Avenue in the 25-year and 100-year floodplains of Shoal Creek The applicant proposes finished floor elevations two feet above the 100-year floodplain elevation and limiting the requirement to dedicate a drainage easement to the full limit of the 100-year floodplain by excluding the footprint of the proposed structures from the easement dedication requirement
- 151 PH Conduct a public hearing and consider an appeal by Helen and Charles Heard, Niyanta and Bill Spelman, and John Mayfield of an administrative site plan (SP-2007-0321C) for a proposed religious assembly/education building for the Hyde Park Baptist Church located at 3901 Speedway
- 152 PH Conduct a public hearing and consider a resolution authorizing the use of approximately 118,740 square feet (2 7259 acres) for Drainage use, approximately 34,705 square feet (0 7967 acre) for Storm Water Subterranean Tunnel use, approximately 3,898 square feet (0 0895 acre) for Access use, approximately 76,947 square feet (1 7664 acres) for Temporary Working Space use and approximately 17,162 square feet (0 3940 acres) for Temporary Staging Area and Material Storage Site use for the construction of the Waller Creek Tunnel Project through dedicated parkland known as Waterloo Park, Waller Creek Greenbelt, Palm Park and Waller Beach Park near Lady Bird Lake, in accordance with Sec 26 001 et seq of the Texas Parks and Wildlife Code All costs associated with construction, as well as any parkland restoration will be paid by requester Recommended by the Parks and Recreation Board

## Adjourn

 The City of Austin is committed to compliance with the Americans with Disabilities Act Reasonable modifications and equal access to communications will be provided upon request

 For assistance please call 974-2210 OR 974-2445 TDD

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak Please call 974-2210 in advance or inform the City Clerk's staff present at the council meeting

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no mas tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesion del Consejo

## CITY COUNCIL AGENDA

### Council Meetings

January 10, 2008

January 17, 2008

January 31, 2008

February 14, 2008

February 28, 2008

March 6, 2008

March 20, 2008

March 27, 2008

April 10, 2008

April 24, 2008

May 8, 2008

May 15, 2008

May 22, 2008

June 5, 2008

June 19, 2008

July 24, 2008

August 7, 2008

August 21, 2008

August 28, 2008

September 8, 9, 10

(Budget Readings)

September 25, 2008

October 2, 2008

October 9, 2008

November 6, 2008

November 20, 2008

December 11, 2008

December 18, 2008

### Canceled Meetings

January 3, 2008

January 24, 2008

February 7, 2008

February 21, 2008

March 13, 2008

April 3, 2008

April 17, 2008

May 1, 2008

May 29, 2008

June 12, 2008

June 26, 2008

July 3, 2008

July 10, 2008

July 17, 2008

August 14, 2008

September 4, 2008

September 18, 2008

October 16, 2008

October 30, 2008

November 13, 2008

November 27, 2008

December 25, 2008